



BOARD OF COMMISSIONERS Finance & Audit Committee Meeting

Charles A. Hayes Family Investment Center
4859 S. Wabash, Chicago, Illinois

**Tuesday, September 17, 2019
8:30 am**

AGENDA

I. Roll Call

II. Closed Meeting

Commissioners will vote to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); pending/imminent/probable litigation under (c) (11) and audit reviews under (c) (29)

- Update from Internal and External Auditors

III. Open Session - Roll Call

IV. Approval of minutes for the Finance & Audit Committee meetings of July 16, 2019.

V. Resolutions

Item No. 1A Recommendation to approve the FY2020 Moving to Work (MTW) Annual Plan and submit the Plan to HUD – *Jennifer Hoyle, Director, Strategic Management & Partnerships*

Item No. 2 Recommendation to approve Contract Amendment to Contract No. 11770 with Pugh, Jones and Johnson, P.C. for Ethics Officer and EEO Officer Services in an amount not-to-exceed \$75,000 – *Cheryl Colston, Chief Legal Officer*

Item No. 3 Recommendation to purchase Property and Management Liability Insurance Coverages – *Patricia Rios, Chief Administrative Officer*

VI. Adjournment